2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 22, 2002 8:00 am Secretary of State P98000068211 DOCUMENT # 1. Entity Name COCOA HOLDINGS, INC. 05-22-2002 90131 007 ***150 00 Mailing Address Principal Place of Business 30 NORTHEAST 3RD STREET 30 NORTHEAST 3RD STREET FORT LAUDERDALE FL 33301-1042 FORT LAUDERDALE FL 33301-1042 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0857586 Not Applicable Zip Country \$8.75 Additional Żip Country 5. Certificate of Status Desired Fee Required 7._Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DORER, ERIC J ESQ Street Address (P.O. Box Number is Not Acceptable) 30 NORTHEAST 3RD STREET FORT LAUDERDALE FL 33301-1042 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE □ Delete TITLE DORER, ERIC J NAME 30 NORTHEAST 3RD STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301-1042 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE Lampert, Harvey NAME NAME PO BOX 5651 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33310 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP eqwith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director per entry and the statutes of the same legal effect as if made under oath; that I am an officer or director per entry as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information s indicated on this report or suppleme of the corporation or the receiver or changed, or on an attachment wit

TED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)